

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

At a meeting of the Town Council of the Town of Tiverton, County and State aforesaid, held at the Tiverton Town Hall, 343 Highland Road, on the 11th day of May 2015 A.D. at 7:00 p.m.

President deMedeiros opened the meeting with the Pledge of Allegiance to the Flag.

Roll Call:	Denise M. deMedeiros - President	Jay J. Lambert	Peter A. Mello
	Joan B. Chabot – Vice President	Brett N. Pelletier	David Perry
	Joseph R. Sousa		

Town Administrator, Matthew Wojcik and Assistant Town Solicitor Peter Skwirz were also present.

Executive Session

Town Administrator - 42-46-5(a) (5) – Disposition of Real Property - Industrial Park Proposal

President deMedeiros explained the Council would not be going into the first Executive Session, waiting for an appraisal, did not receive it today, will be tabled until the next meeting.

Councilor Lambert made a motion, seconded by Councilor Perry to table Executive Session for Disposition of Real Property - Industrial Park Proposal until the next meeting. Motion passed on a vote of 6-1, Councilor Sousa opposed.

Approval of Consent Agenda:

All items listed with “(CA)” are to be considered routine by the Town Council and will ordinarily be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests and the Town Council President permits, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

President deMedeiros read the items on the Consent Agenda. Councilor Pelletier requested removal of item CA3a, Town of Little Compton Resolution Opposing Surtax on Non-Owner Occupied Residences and CA3b1, Implementation of Second-Home Taxes.

Councilor Perry made a motion to accept the rest of the Consent Agenda, seconded by Councilor Pelletier passed unanimously.

The Consent Agenda was as follows:

CONSENT AGENDA

A-1-Approval of Minutes of Previous Meetings:

- a. Approval of Regular Town Council Meeting Minutes April 27, 2015
- b. Approval of Executive Session Meeting Minutes April 27, 2015
- c. Approval of Executive Session Meeting Minutes April 13, 2015
- d. Approval of Special Meeting Minutes February 28, 2015

A-2-Receipt of Minutes from the Following Boards, Commissions:

- a. Prevention Coalition

A-3-Correspondence – Receive and File:

- b. Town of Middletown Resolutions Opposing:

2. Bills H-5044 and S-559 Exempting Single Family Homes and Condos From Taxation Until Property is Sold
 3. Bill H-5847 Relating to Waters and Navigation-Harbors and Harbor Lines
 4. Bills H-5777 and S-0510 Proposing Legalization of Marijuana in Rhode Island
- c. Correspondence Regarding Twin Rivers Casino Proposal (4)

A-4-Town Administrator – April Monthly Department Report

A-5-Police and Fire Department Overtime Report for April

A-6-Request by James O'Dell, Street Committee Recommendations – Referred to Workshop in June

A-7-Kate Michaud, Planning Board Administrative Officer Activities Report for April 2015

BUSINESS BROUGHT BEFORE THE COUNCIL

CA-3-Correspondence – Receive and File

a. Town of Little Compton Resolution Opposing Surtax on Non-Owner Occupied Residences

b. Town of Middletown Resolutions Opposing:

1. Implementation of Second-Home Taxes

Councilor Pelletier noted, roughly the same item, was working on a Town resolution. Relates to non-owner occupied residence. In the State budget no reference to the dollar amount. Referenced by the Governor in a speech, mentioned 25cents for a threshold over \$1million, cannot confirm. Councilor Sousa heard the Governor has taken this off the table.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Receive and File the Resolutions from CA3a and CA3b, #1. Motion passed unanimously.

B-PUBLIC HEARINGS & PUBLIC PRESENTATIONS:

PUBLIC PRESENTATION

1. Tiverton Library Realty, Inc. – Presentation of Deed of New Library to Town of Tiverton

Barbara Donnelly, Chair of the Board of Trustees for the Tiverton Libraries. Mrs. Donnelly explained a meeting in 2001 at Essex which included the Town Council, Budget Committee, School Committee, the Library Director and the Director of State library services. it was explained because of the situation with Essex library the Town would lose library funding. It was agreed the Trustee would get this going, instituted a building committee to look for sites, was determined the Trustees could not own land. Attorney James Donnelly, in house pro bono counsel for the Trustees helped establish the Tiverton Library Realty to purchase the land. At this time Mrs. Donnelly introduced Jennifer Theroux, Dick Bixby, Phil Schuyler and Colin Robinson from Tiverton Library Realty, Inc. Mrs. Donnelly then presented the Warranty Deed to the Town Council President, Denise deMedeiros. President deMedeiros thanked everyone involved, had attended the gala, would like to hold a Town Council meeting at the New Library, possibly in June. Mrs. Donnelly invited everyone to the official dedication on June 13th at 10:00 a.m.

2. Jeffrey Broadhead, Executive Director - Presentation by PRISM Regarding Purchasing of Streetlights

Mr. Broadhead explained the purpose of PRISM, Partnership for Rhode Island Streetlight Management, for purchasing of streetlights. In Tiverton it costs approximately \$94 per year for a streetlight from National Grid. The annual estimated cost from PRISM would be about \$28 per streetlight. The overcharges were perfectly legal, the rates set by a tariff proposed by National Grid and approved by the Public Utilities Commission. This has been fixed through legislation, the Municipal Investment Streetlight Act. Mr. Broad head was here for action on the participation agreement. The participating municipalities get a seat on the board; a consultant will do the analysis. If the Town purchases the streetlights, in the first year after the one-time purchase for \$65k, the Town will save \$25. For every year thereafter the Town will save \$91k. If allowed to do the analysis will come back to the Council to show cost savings and benefits. Would have to be a qualified electrical worker with an OSHA designation, an approved insulated bucket truck, for an electrical contractor. Anticipate 3 to 4 companies handling the whole state from day 1 for emergencies and maintenance. Right now have unmetered rates, was impractical, no way to put on these poles. This has been determined by the hours of darkness multiplied by

wattage of the bulb. Tiverton used mainly sodium bulbs with 50 wattage, bills at more like 61 wattage. LED lights come in every wattage, billing would be done in buckets, and the Town will get a greater benefit. Every streetlight would have a photo cell to control the consumption of electricity. Don't have to join PRISM to buy the lights, they analyze cost benefits. Before deciding the Council will have all the data, can help procure financing. The Governor has an infrastructure bank. Expect LED lights to last 20 or more years, the Town is buying the lights and the wire that feeds it. New subdivisions the wiring is separable, older subdivisions little more problematic.

Mr. Broadhead has spoken to many communities all over the country that have installed LED lights. Have to be careful when specifying the light, LED have a sharper cut off, direct the light down. There are many different patterns, will design the lights for the Town. Perception is the lights are brighter. Tiverton has 1,396 lights. Design and specifications are critical, not only involves putting in and replacing lights. The community can choose to install intelligent controllers, a low level mesh network, to control, brighten, dim or turn off lights. The mesh network goes light to light, every 1,000 there is a gateway, designed by community. Some do not integrate with other networks. Chief Lloyd noted there was a system being worked on for the State is in the development stage, questioned if it could be integrated with the emergency system. Mr. Broadhead will look into it, get back to the Chief. At this time President deMedeiros requested a motion to bring item G2, Town Administrator Request Council Authority to Sign the Participation Agreement with PRISM, forward.

Councilor Pelletier made a motion, seconded by Councilor Chabot to bring item G2 forward just after B2. Motion passed unanimously.

G - NEW BUSINESS

2. Town Administrator Request Council Authority to Sign the Participation Agreement with PRISM

Administrator Wojcik explained the taxpayer has been subsidizing exorbitant costs for years, has done the due diligence on this item. Asking the Council for authority to enter into the Participation Agreement, will go through it carefully with Counsel, like to start at the beginning of the next fiscal year. Need to work within the budget constraints for the \$65k cost, the Streetlight budget is \$185k.

Councilor Pelletier made a motion to Grant Authority/Authorize the Town Administrator to sign a Participation Agreement with PRISM for streetlight management services. Seconded by Councilor Perry, discussion followed. Councilor Sousa requested more time, wanted to read the agreement, hold to the next meeting. T/A Wojcik explained, was just asking for authorization, suggested getting back with any questions, will give to legal Counsel. Would like to start by July 1, a lot of the legal work has already been done. The motion passed on a vote of 6-1, Councilor Sousa opposed.

ADVERTISED PUBLIC HEARINGS

3. Town Administrator – Amendments to Fees and Fines Resolution Including But Not Limited to Recreation Fees – Continued to June 8th

Town Administrator Wojcik explained the Recreation Committee was unable to meet before this Council meeting, will also have some recommendations from the Police Department. Councilor Pelletier requested notice before discussing fees for zoning, planning and building, have recommendations.

Councilor Pelletier made a motion, seconded by Councilor Chabot to continue the Public Hearing to June 8th. Motion passed unanimously.

C-TOWN COUNCIL SITTING AS BOARD OF LICENSING **NON ADVERTISED LICENSES**

1.BJ Alan Company d/b/a Phantom Fireworks, 525 Main Road – Request Approval of Holiday and Fireworks License From June 10, 2015 to July 10, 2015 –10am-9pm Subject to Meeting All Legal Requirements

Brian Hodge appeared for the applicant, Annie Hodge, explained this year would be selling out of 526 Main Road. Town Clerk Mello noted all the backup lists 525 Main Road; had the licensing clerk check on this initially, will have it checked again. Chief Lloyd confirmed Fire Marshall cannot inspect until the product is received was listed as 525 Main Road.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Grant a Holiday and Fireworks License from June 10 to July 10, 2015 , from 10am to 9pm for BJ Alan Company, d/b/a Phantom Fireworks, 525 Main Road subject to meeting all legal requirements and including an official inspection and confirmation of the parcel number and address. Motion passed unanimously.

D-APPOINTMENTS & RESIGNATIONS:

1. Conservation Commission – Term to Expire 4/15/2018 - Richard Guimond, 37 Neck Road for the two watersheds.

Councilor Pelletier made a motion to reappoint Richard Guimond, 37 Neck Road, to the Conservation Commission for a term to expire 4/15/2018. Motion passed unanimously.

Councilor Pelletier thanked Mr. Guimond for his years of service.

E-UNFINISHED BUSINESS:

There were no items for Unfinished Business.

F-FINANCIAL BUSINESS:

1. Town Administrator - Request Transfer of Funds

a.From Acct #3310-6923 (Fire Chief's Seminars) to Acct #3310-6935 (Telephones) for \$2,000

b.From Acct #3310-6443 (Equipment Service Contracts) to Acct#3310-6935(Telephones) for \$2,400

Chief Lloyd explained some phone line fees went up, some were transferred to the Police Department. Some of the service contracts have gone down, in this case the Motorola radios dropped because they are older radios.

Councilor Pelletier motioned to Authorize the Transfer of Funds from Account #3310-6923 and Account #3310-6443 respectively to Account #3310-6935 for the amounts of \$2,000 and \$2,400 respectively. Seconded for discussion by Councilor Perry. Councilor Pelletier requested additional explanation. Chief Lloyd explained the telephone radio lines are leased, Verizon increased the fees. These RTA lines increased in the middle of the year, this transfer will get through until July 1. Chief Lloyd was looking to get a grant. T/A Wojcik noted the Equipment Service Contracts account has about 15 different service contracts averaging \$2,000 each. Motion passed unanimously.

2. Town Administrator – Request Transfer in DPW of \$4,306.49 From Acct #5540-6795 (Drainage) to Acct# 5540-6648 (Repairs and Tires)

DPW Director Steve Berlucchi explained the Street sweeper was out for repairs this is to pay on an old bill for service previously provided. Only have \$1,000 left in that account until June 30, will not be doing much drainage work, will be busy fixing the roads. DEM has approved the grant application; they will pay 80% up front. Had to put in for just a street sweeper, will have to purchase and file for the grant payment. This is an air quality issue, just found out the Town has to get a vacuum assisted sweeping one which is adding \$35k to the cost. Initially requested \$196k from the Council, this \$35k was not accounted for. Can advertise for award after 7/1. Partnering up with several other communities for a multiple bid. Will remove the back of the current sweeper with a clam shell to create a catch basin cleaner. T/A Wojcik noted the idea here, after speaking to colleagues in other communities was to use the buying power. The machine comes from one source.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Authorize the Transfer of \$4,306.49 from Account #5540-6795 (Drainage) to Acct# 5540-6648 (Repairs and Tires). Motion passed unanimously.

G-NEW BUSINESS:

1. DPW Director Berlucchi – Request Authorization for Purchase of Town Park Recycling and Trash Receptacles Subject to Terms and Conditions Provided – Not to Exceed \$20,000.00

Director Berlucchi followed up from the last meeting, was not able to find a patent number, and did contact the manufacturer. Has done due diligence in researching, they weigh 200 pounds, are seagull proof, have a lock system and are visually appealing. Called Patriot they would pick up trash twice per week at a cost of \$1,200 per month using the same trucks they do now. The stipulation of having a load contaminated is a charge of \$400, right now they visually inspect. Councilor Sousa questioned the amount of time it takes for the maintenance workers to pick up and dump the trash. T/A Wojcik noted it was not only about the trash but taking care of the parks, is in charge of managing the staff. Councilor Pelletier noted the money was targeted just for this purpose, useful only for this, to date have spent very little of the recycling money. It is to improve infrastructure, have been discussing for over a year.

Councilor Pelletier made a motion, seconded by Councilor Peter Mello to authorize the purchase of Town Park Recycling and Trash Receptacles Subject to Terms of the agreement to Highlands Product Group, Not to Exceed \$20,000.00 including the statement that says they are the sole supplier of these units. Motion passed on a vote of 6-1, Councilor Sousa opposed.

3. Chief Blakey-Request Permission to Advertise to Establish A List of Candidates for Police Officer

Chief Blakey explained the next police academy class is in December, takes 4 to 5 months to get a list. Should have an active list at all times; expect a vacancy in the next fiscal year.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Grant Permission to Advertise to Establish a List of Candidates for Police Officer subject to the attached request. Motion passed unanimously.

4. Janice Gomes, Senior Center Director – Request Permission to Advertise for Part Time Clerical Aide

Ms. Gomes explained the part time employee was retiring, this is a grant funded position, requesting permission to advertise. For many years this position has been filled by an older person. Councilor Lambert suggested raising the wage from \$9/hour, like to see \$11 to \$14.

Councilor Lambert made a motion to adjust the pay increasing from \$9 to 11 per hour, grant permission to advertise for a part time clerical aide and indicate \$11 per hour. Discussion followed, Ms. Gomes pays the \$9 per hour based on the grant funding, can't pay more. Councilor Lambert suggested getting additional money from the budget. Councilor Sousa seconded the motion; Town Clerk Mello repeated the motion. The motion failed on a vote of 2-5, Councilors Perry, Peter Mello, deMedeiros, Chabot and Pelletier opposed.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Grant Permission to Advertise for Part Time Clerical Aide with the Senior Center Director determining the hours and wage. Motion passed on a vote of 6-1, Councilor Lambert opposed.

5. Chief Robert Lloyd – Request Permission to Advertise for a Firefighter's Hiring List

Chief Lloyd wanted to make sure he had a list ready to hire, have not heard from the Personnel Board about the Lateral Fire Fighter. Need to create a list.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Grant Permission to Advertise for a Firefighter's Hiring List. Motion passed unanimously.

Town Clerk Mello noted all employment advertising goes in two newspapers, may have to wait until July to advertise. Councilor Pelletier questioned if there was a policy to know the cost of the advertising, Town Clerk Mello will look into it.

6. Town Administrator – Memorandum Regarding Onsite Wastewater Treatment Services
A. Authorization to Enter into MOU With Tiverton Wastewater District for OWTS Services

b. Onsite Wastewater Level of Effort Overview

c. Authority to Expend Current Funds (FY 2015) Budget for Onsite Wastewater Treatment System of \$20,000 to TWWD

Administrator Wojcik requested authorization to enter into a Memorandum of Agreement with Tiverton Wastewater District (TWWD) to provide services formerly provided by the staff which oversaw compliance required by State Law. The TWD has formally taken over, would like the determination of the legal authority. Want to make sure what is understood, they are a separate entity. The contract with Direct Energy is tied to the meters, would be very difficult operationally to change numbers at this point. When the contract comes up in three years then this will change. In the meantime will pass through all electricity billing until the end of the current contract.

Councilor Chabot made a motion, seconded by Councilor Pelletier to Grant the Town Administrator Authorization to Enter into MOU with Tiverton Wastewater District for OWTS Services. Councilor Sousa questioned where the \$20k was coming from, T/A Wojcik explained it was in the DPW budget line item under OWTS Compliance. Motion passed on a vote of 6-1, Councilor Sousa opposed.

Administrator Wojcik was also requesting authority to pay \$20k to an outside entity.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Grant the Town Administrator Authority to Expend Current Funds (FY 2015) Budget for Onsite Wastewater Treatment System of \$20,000 to the newly formed Tiverton Wastewater District. Motion passed on a vote of 6-1, Councilor Sousa opposed.

7. Town Administrator – Request Approval of Easement to the City of Fall River Regarding Sewer Project in Hancock Street Area, Approaching South Watuppa Pond

Town Administrator Wojcik requested this be continued to the next meeting, The City of Fall River will be doing a sewer project, the easement will involve Hancock Street, Lake Avenue, Watuppa Avenue and Willow Street. Will have two separate easements going forward.

Councilor Pelletier made a motion, seconded by Councilor Chabot to continue this item to the next meeting. Motion passed unanimously.

8. Town Administrator – Request Ratification of AFSCME Contract Regarding Hours of Work for Custodian

Administrator Wojcik explained throughout the budget process regularly mentioned cutting the Seasonal worker position saving \$14k. The Custodian is already entitled to benefits has been doing a tremendous job with the Maintenance Foreman. Some time ago the Custodian's hours were reduced to 32.5, by eliminating the Seasonal worker position can bring this position back up to a 40 hour work week. Councilor Chabot questioned if this contract amendment was posted. Town Clerk Mello affirmed it was 3 days prior.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Ratify the Modification of AFSCME Contract relating to the proposed position of the Full Time Custodian subject to the Memorandum of Agreement. Motion passed on a vote of 6-1, Councilor Sousa opposed.

H-BIDS AND REQUESTS FOR PROPOSALS:

1. Recreation – Request Permission to Re-Advertise RFP for Food and Beverage Vendors

Susan Gill, Recreation Chair explained, only one bid was received, need to re-advertise, will be more proactive. Councilor Chabot noted may not have in the budget to advertise. Town Clerk Mello explained did discuss, will take out of Recreation if needed.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Authorize RFP for Food and Beverage Vendors request to Re-Advertise. Motion passed unanimously.

2. Chief Blakey – Request Permission to Re-Advertise Bids for Animal Shelter Services

Chief Blakey explained the only bid received was after the deadline, the current contract expires June 30.

Councilor Pelletier made a motion, seconded by Councilor Chabot to Authorize Permission to Re-Advertise Bids for Animal Shelter Services. Motion passed unanimously.

H-1-OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS:

Sally Black, liaison to the Council for the School Committee, thanked the Council for all the hard work on the Budget. Barbara Pelletier announced the Arts Council purchased two easels for display, bought at a bargain price.

I-TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS:

1. Onsite Wastewater Treatment Services

Administrator Wojcik discussed this with the other Wastewater Treatment Services items under New Business.

T/A Wojcik noted a radio program called Hometown Advantage offering discounts at restaurants. Tiverton's week is October 19-25; a resident driver's license is required, good for up to four guests, dining room only.

J-COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS:

Councilor Sousa reminded that voting for the FTR was only at the High School. Councilor Perry read a letter received by Chief Lloyd regarding the Fire Marshall. The State Fire Marshall conducts inspections in four communities that have no local Assistant State Fire Marshals: Foster, Charlestown, Misquamicut and New Shoreham. All the other communities have a Fire Marshall. Councilor Sousa commented if budget number 2 passes then the Town can use a State Fire Marshall. President deMedeiros reminded Councilor Sousa that was at the discretion of the Town Council. Councilor Perry discussed the Long Term Financial Plan General Reserves Policy which relates to a percentage for the General Fund as established by prior Councilor Coulter. Also referenced other members of group that proposed petition #2 by name. Did not agree with removing \$600k last year, \$360k this year if that budget passed. Thinks Council knows where the money is best spent. Can only take from Future Needs account so many times, requested people vote for Budget 1. Councilor Sousa disagreed; people have the right to submit a budget under the Charter, opined there was enough money in the contingency and other accounts, supports budget number 2. Commented should not mention those not here to defend themselves. President deMedeiros noted last year was different, taking money only out of the General Fund; this year budget number cuts the Council budget by \$365k. People have the responsibility to ask questions; need to know what accounts they are cutting. Will be a problem in the future if they keep taking money out of the General Fund. Councilor Pelletier noted the Council spent a lot of time this year plugging holes in the budget, respect others opinions. Councilor Chabot agree with Councilor Sousa is inappropriate to lambaste citizens of the Town for good or bad, missing a level of civility can be said about a number of meetings. Councilor Perry should preface his comments as his own opinions, which are not necessarily those of the Council. Citizens and taxpayers have a right to speak and put forth a petition. That is the process, should be respectful, they should respect the Town Council, School Committee and anyone else in the audience. Congratulated anyone who made their opinion known. Here to represent the people of the Town for whatever budget is chosen.

K-TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS:

There were no Solicitor items or announcements.

L-TOWN CLERK ITEMS AND ANNOUNCEMENTS:

Town Clerk Mello reminded an ad was placed in the Sakonnet Times, Newport Daily News and Fall River Herald News about the FTR which is Saturday, May 16, 2015. All precincts will vote at the High School, 100 North Brayton Road, from 7am to 8pm. Need a valid photo identification. Absentee voting is only at the Town

Hall on Thursday, May 14 and Friday, May 15 from 7am to 8pm for anyone who may not be able to vote on May 16. Call the Clerk's office if you have any questions. Made note of a sample ballot in the Sakonnet Times that said Tuesday, May 16, it is Saturday May 16. All ballots are correct. Will have signs up at locations previously used so everyone knows all voting is at the High School.

CLOSED EXECUTIVE SESSION:

1. Town Administrator – 42-46-5(a) (5) – Disposition of Real Property - Industrial Park Proposal

2. Town Administrator – 42-46-5(a) (2) – Collective Bargaining IBPO

3. Town Solicitor – 42-46-5(a) (2) – Litigation – Town of Tiverton v. James and Melissa Pelletier

3. Town Solicitor – 42-46-5(a) (2) – Litigation – Solicitor's Review of Pending Lawsuits

Councilor Lambert made a motion, seconded by Councilor Chabot to enter into Closed Executive Session pursuant to 42-46-5(a) (5) – Disposition of Real Property - Industrial Park Proposal. Motion passed unanimously on a roll call vote.

Councilor Lambert made a motion, seconded by Councilor Chabot to stay in Closed Executive Session pursuant to 42-46-5(a) (2) – Collective Bargaining IBPO. Motion passed on a roll call vote 6-0-1, Councilor Pelletier abstained, recused.

Councilor Lambert made a motion, seconded by Councilor Chabot to stay in Closed Executive Session pursuant to 42-46-5(a) (2) – Litigation – Town of Tiverton v. James and Melissa Pelletier. Motion passed on a roll call vote 6-0-1, Councilor Peter Mello, abstained, recused.

Councilor Lambert made a motion, seconded by Councilor Chabot to stay in Closed Executive Session pursuant to 42-46-5(a) (2) – Litigation – Solicitor's Review of Pending Lawsuits. Motion passed unanimously on a roll call vote.

The Council entered into Executive Session at approximately 9:30 p.m.

The Council returned to Open Session at approximately 10:40 p.m.

OPEN SESSION:

In Open Session President deMedeiros announced no formal action was taken in Executive Session.

Councilor Pelletier motioned to seal the minutes of Closed Executive Session. Second by Councilor Perry passed unanimously.

ADJOURNMENT:

Councilor Pelletier motioned to adjourn, seconded by Councilor Perry passed unanimously.

Council adjourned at approximately 10:45 p.m.

A True Copy.

ATTEST: _____
Nancy L. Mello, Town Clerk